GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2096
ANSWERED ON:11.08.2006
HAWALA RELATED ARRESTS BY DRI.
Dhanaraju Dr. K.

Will the Minister of FINANCE be pleased to state:

(a) Whether Directorate of Revenue Intelligence (DRI) have caught many peopleinvolved in Hawala Transaction of money;

(b) If so, the details of people arrested and money confiscated during each of the last three years till date;

(c) The action taken against those found responsible for the same; and

(d) The specific steps Government proposes to take to stop this trade?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S.PALANIMANICKAM)

(a)&(b) No, Sir.

(c) Nil in view of (a) and (b) above.

(d)All Customs field formations including Directorate of Revenue Intelligence have been sensitized to remain alert and thwart the attempts of Hawala transactions of money. Actions for preventing Hawala Transactions is also being taken under Foreign Exchange Management Act.